INDIANA STATE ETHICS COMMISSION



ETHICS DISCLOSURE STATEMENT CONFLICTS OF INTEREST – DECISIONS AND VOTING State Form 55860 (R / 10-16) OFFICE OF THE INSPECTOR GENERAL IC 4-2-6-9

SEP 2 5 2019

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In accordance with IC 4-2-6-9, you must file days after the conduct that gives rise to the agency appointing authority and ethics offic General's website.	conflict, You must also include	de a copy o	of the notification provi	an seven (7) ded to your	
Name (last)	Name (first)		Name (middle)		
Marcuccilli	Kristin		M.		
Name of office or agency STAR Financial Bank		Job title Exec. Vice President & Chief Operating Officer			
Address of office (number and street)		City ZIP code			
6320 Bluffton Road		Fort Wayne		46809	
Office telephone number	Office e-mail address (required)	·			
260) 479-4622 Kristin.Marcuccilli@starfinancial.com Describe the conflict of interest:					
On September 17, 2019, the Indiana Ec	onomic Development Corp	oration ("I	EDC") Board of Dire	ctors considered	
an application from The Lofts at Headwaters Park, LLC for the approval of a Community Revitalization Enhancement					
District (CRED) tax credits to help finance its proposed mixed-use development project (the "Project") in Fort Wayne,					
Indiana. In addition to the CRED tax credits, Lofts at Headwaters Park indicated in its application that it would also					
be utilizing conventional bank financing which STAR Financial Bank ("STAR") has offered to participate in. Prior to					
the meeting, Ms. Marcuccilli notified the IEDC's Ethics Officer that she is the Executive Vice President & Chief					
Operating Officer for STAR. Ms. Marcuccilli, by virtue of her senior leadership position with STAR, has a potential financial interest					
(as defined in Indiana Code section 4-2-6-1(a)(11)), in the Lofts at Headwaters Park application for CRED tax credits.					
In the interest of transparency and out of an abundance of caution, the IEDC Ethics Officer identified this as a financial					
interest requiring an ethical screen and disclosure.					
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Describe the screen established by your ethics officer: (Altach additional pages as needed.) As detailed in the Ethics Commission's Advisory Opinion 17-I-2, the IEDC has well-established ethical screening				
procedures. Ms. Marcuccilli's senior leadership position with STAR was logged into the IEDC's Customer Relationship				
Management (CRM) database, which is used to identify potential conflicts of interest. Ms. Marcuccilli was screened from				
any involvement in the Lofts at Headwaters Park matter. Ms. Marcuccilli has not and will not discuss the Lofts at				
Headwaters Park matter with the IEDC staff or members of the IEDC Board of Directors, other than to disclose her senior				
leadership position with STAR to the IEDC's Ethics Officer. When the IEDC Board of Directors conducted its public				
meeting on September 17, 2019, Ms. Marcuccilli recused herself from any discussion, decision, or vote related to the Lofts				
at Headwaters Park matter and was completely screened from the matter.				

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AFFIRMATION				
Your signature below affirms that your disclosures on this form are true, complete, and correct to the best of your knowledge and belief. In addition to this form, you have attached a copy of your written disclosure to your agency appointing authority and ethics officer.				
Signature of state officer, employee or special state appointee Date signed (month, day, year) 9/25/19				
Printed full name of state officer, employee or special state appointee Kristin M. Marcuccilli				
Your signature below affirms that you have reviewed this disclosure form and that it is true, complete, and correct to the best of your knowledge and belief. You also attest that your agency has implemented the screen described above.				
Signature of ethics officer Date signed (month, day, year) 9/25/19				
Printed full name of ethics officer Kyle D. Gaddis				

Baker, Nathaniel P

From:

Sent:

Subject:

Attachments:

Sec. Schellinger,

Respectfully,

Kyle

To: Cc: Gaddis, Kyle (IEDC)

Schellinger, Jim

Cotterill, Chris W

Wednesday, September 25, 2019 12:21 PM

Pursuant to 42 IAC 1-5-6 and Indiana Code section 4-2-6-9, attached is the ethics disclosure statement for Kristin

Marcuccilli regarding the Lofts at Headwaters Park matter. I have filed today with the Inspector General's Office. Please

Notification of Potential Conflict for IEDC Board Member

Marcuccilli, K - 4-2-6-9 Disclosure (Lofts at Headwaters Park)-Final.pdf

Kyle Gaddis Deputy General Counsel
Indiana Economic Development Corporation 1 North Capitol Avenue, Suite 700 Indianapolis, IN 46204 317.232.8893 317.670.9328
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let me know if you have any questions or concerns.